**CREDITWATCHSM**

Members please log in:

User Name:

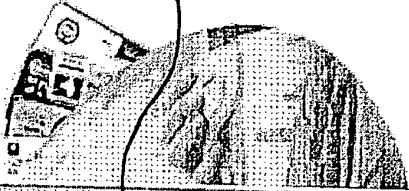
Password:

LOGIN

Forgot Password?

Not a member yet?

REGISTER



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CREDITWATCHSM is the consumers solution to managing their credit information:

- Credit Reports
- Credit Scores & Analyses
- Credit Monitoring
- ID Theft Assistant
- Card Protection Services
- and much more...

[Learn More](#) [Security](#) [Privacy](#)

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FIG I

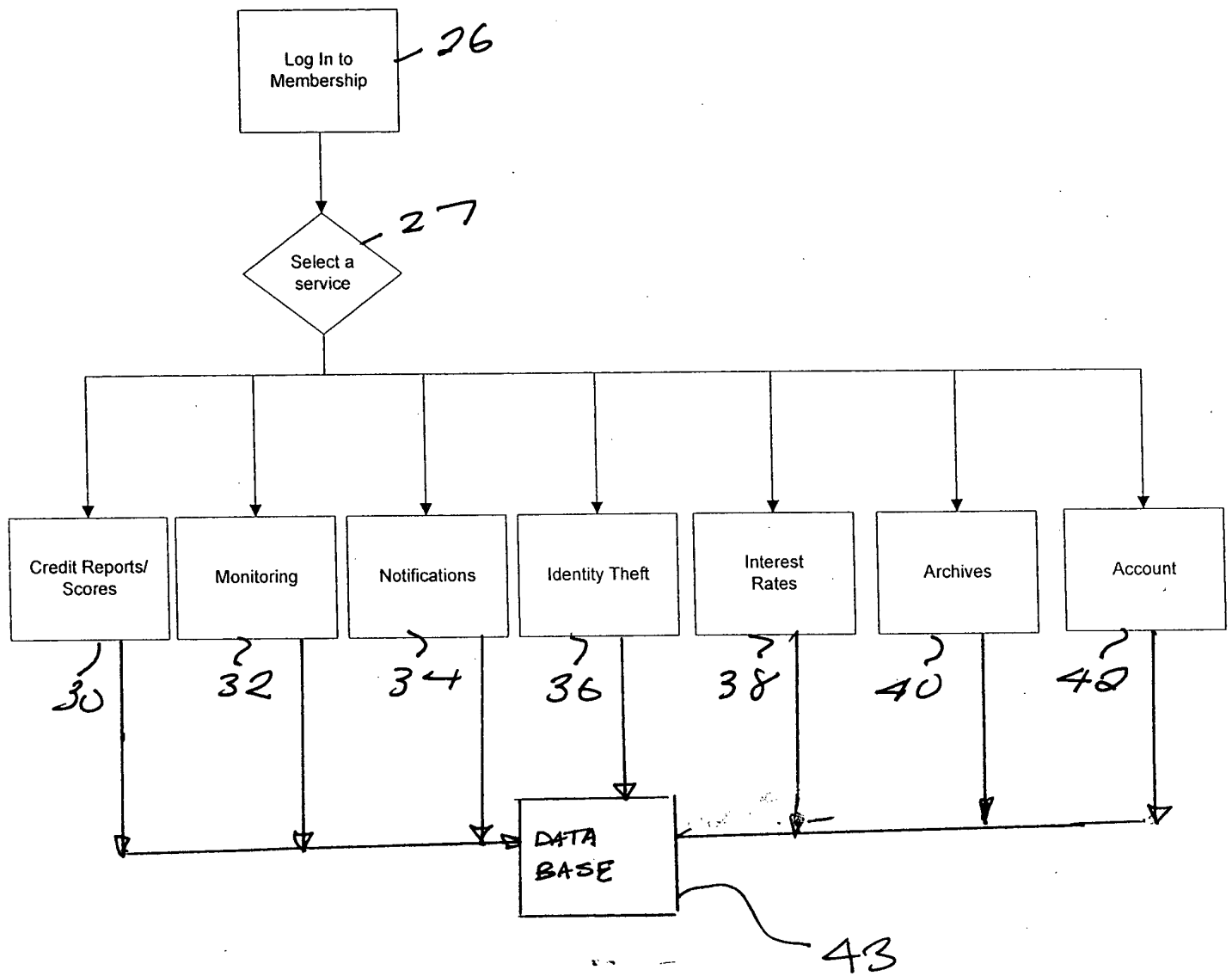


FIG 2



CREDITWATCHsm

Your Creditwatchsm Membership Includes:

- ❖ One Year of Membership Services at Creditwatch.comsm
- ❖ Online TransUnion Credit Report
- ❖ Online TransUnion Credit Score and Analysis
- ❖ Online Credit Monitoring with Email Alerts [more...]
- ❖ Tools for Reporting Credit Report Inaccuracies with the click of a button
- ❖ Card Protection Services [more...]
- ❖ ID Theft Assistance [more...]
- ❖ Unlimited Access to Detailed Archives of all Services, Reports and Scores for recordkeeping purposes
- ❖ Unlimited Ordering of Online Credit Reports from all 3 Bureaus including 3-Bureau Merged Reports
- ❖ Unlimited Ordering of Online Credit Scores and Analyses
- ❖ Access to many credit and financial tools, information, special offers from partners and related services
- ❖ May incur additional charge for additional reports and/or

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Register

Page 1 of 2

Fields marked with a * are required. This service is available to US residents only.

Full Name:

Your First Name * [Middle] Your Last Name *

Address:

Address1
Address2

City/Town:

City *

State:

[No State Selected] *

Zip Code:

Zip Code *

Email Address:

Email Address *

Telephone:

Telephone *

How did you hear about us?

Please make a selection...

CONTINUE

FIG 3A



CREDITWATCHsm

Your Creditwatchsm Membership Includes:

- ❖ One Year of Membership Services at Creditwatch.comsm
- ❖ Online TransUnion Credit Report
- ❖ Online TransUnion Credit Score and Analysis
- ❖ Online Credit Monitoring with Email Alerts [\[more...\]](#)
- ❖ Tools for Reporting Credit Report Inaccuracies with the click of a button
- ❖ Card Protection Services [\[more...\]](#)
- ❖ ID Theft Assistance [\[more...\]](#)
- ❖ Unlimited Access to Detailed Archives of all Services, Reports and Scores for record keeping purposes
- ❖ Unlimited Ordering of Online Credit Reports from all 3 Bureaus, including 3-Bureau Merged Reports
- ❖ Unlimited Ordering of Online Credit Scores and Analyses
- ❖ Access to many credit and financial tools, information, special offers from partners and related services

May incur additional charge for additional reports and/or

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Register (continue) Page 2 of 2

Security Information:

Date of Birth: * * * Example: 02/04/1974

SSN: * * * Example: 111223333

Confirm SSN: * * *

Desired User Name: *

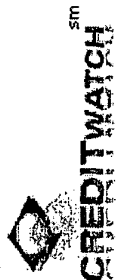
Desired Password: *

Please indicate your acceptance of the [Terms & Conditions](#) by clicking "I Accept" below.

☐ I Accept ☐ I Decline

FINISH

FIG 3B



Reports/Scores	Monitoring	Notifications	Identity Theft	Archive	Your Interest Rates	Account
----------------	------------	---------------	----------------	---------	---------------------	---------

[Home](#)
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Wednesday September 10, 2003

Hello, John Shinn!

Account Summary:

Credit Reports/Scores:

- Experian - 4/01/03
- Equifax - 02/28/03
- Merged 3-Bureau - 04/01/03

n/a n/a 643

Credit Monitoring:

- New Activity - 04/01/03
- Last Activity - 06/25/02

New Inquiry
Address Change

Notifications

- Last Activity - 08/1/02

Lost card(s) reported

Important Notices:

- ❖ You have never ordered a TransUnion credit report. [Click here to order one now.](#)
- ❖ Your credit score is low. Please [click here](#) for tips on improving this score.
- ❖ New Credit Monitoring information has arrived as of 04/01/03. [Click here](#) to view it.

Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Can that credit report!
It's vital to stay on top of
your credit and make
sure there are no
inaccuracies in your file.
Click here to make sure
your file is up to date.

③ FAQ

Refer a Friend

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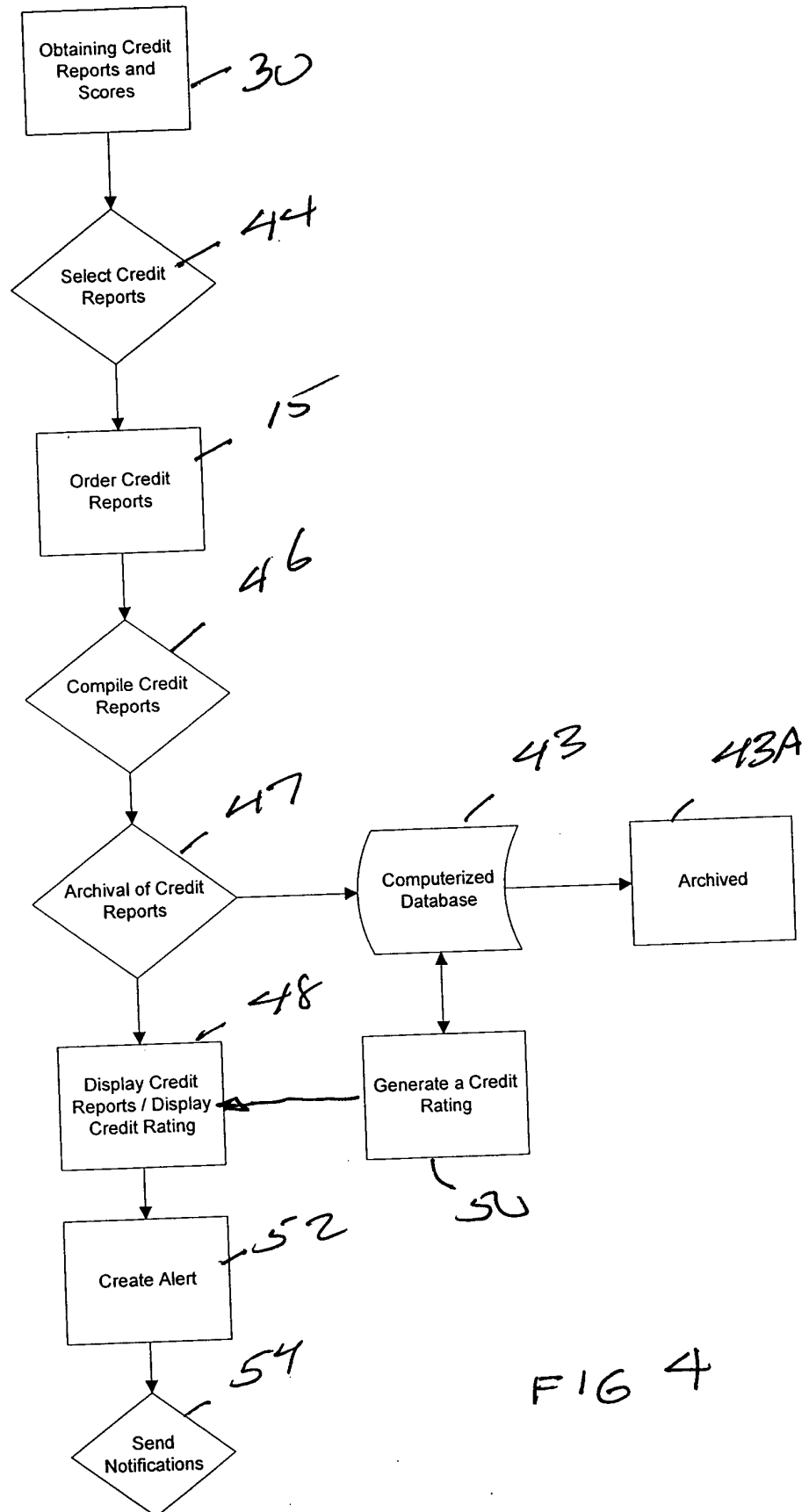





FIG 4

 CREDITWATCHSM				Reports/Scores Monitoring Notifications Identity Theft Archive Your Interest Rates Account			
 CREDITWATCHSM				Home Learn More Security Privacy			



Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report!
It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

[FAQ](#)
[Refer a Friend](#)

Request New Report

Please verify the following:

.....

Personal Information:

Name: John Shinn

Social Security Number: 121-23-4343

Date of Birth: 02/09/1949

[Click here if any or the above information is not correct.](#)

.....

Contact Information:

E-mail: john.shinn@atyourplace.com

Daytime Phone Number: (800) 999-1212

Evening Phone Number: (800) 343-5656

Current Address: 5090 Goose Str San Valley, S7G 90P UK

[Click here if any or the above information is not correct.](#)

.....

Credit Card Information:

Credit Card: Discover

Card Number: 4111111111111111

Expiration Date: 04/09

Cardholder First Name: John

Cardholder Last Name: Shinn

[Click here if any or the above information is not correct.](#)

.....

Delivery Options:

FIG SA

(01) EFX J 10-94 16000 277 7196 03-97 CURRENT 00 00 00 03-97 1111111111

PUBLIC RECORD INFORMATION

(Id) Bur Court and Tax Recordings:

(01) EFX FORECLOSURE FILED; STATUS UNKNOWN; REPORTED IN 05-96.
(CI: N AMER MTG 2379 BRIARWEST 98 HOU, DK: 61674)

===== END DEROGATORY ITEMS =====

Account Name/Number/Type of Account
Credit Bureau Date High/ Mthly Account
(Id) Bur Code Open Limit Pymt Balance Rptd Status Due Amt Delinq 30 60 90+ Date Hist Acct Stat

BOSTON NATIONAL TRUST /542xxxx REVOLVING

(01) EFX I 06-85 400 N/A -0- 04-97 CURRENT **REPORT INACCURACY** 00 00 00 04-97 1111111111

FOURTH NATIONAL BK VSA /400011xxxxxx REVOLVING

(01) EFX I 12-92 400 N/A -0- 04-97 CURRENT **REPORT INACCURACY** 00 00 00 04-97 1111111111

FOURTH NATIONAL BK /287000xxxxxx REVOLVING

(01) EFX I 01-92 400 N/A -0- 04-97 CURRENT **REPORT INACCURACY** 00 00 00 04-97 1111111111

FREDERICK & NELSON /52xx REVOLVING

(01) EFX I 04-89 112 N/A -0- 04-97 CURRENT **REPORT INACCURACY** 00 00 00 04-97 1111111111

GMAC /FSAXXX INSTALLMENT

(01) EFX J 07-89 4936 137 -0- 09-90 CURRENT **REPORT INACCURACY** 00 00 00 09-90 1111111111

NATIONAL MORTG CORP /740000xxxxxx REAL ESTATE

(01) EFX I 04-96 94000 962 94000 04-97 CURRENT **REPORT INACCURACY** 00 00 00 04-97 1111111111

NORDSTROMS /7770xxxx REVOLVING

(01) EFX I 03-91 405 N/A -0- 01-92 CURRENT 00 00 00 01-92

RECENT INQUIRIES INTO YOUR CREDIT FILE

(Id) Bur Date Abbreviated Company Name:

(01) EFX 02-04-97 ANEX



Reports/Scores Monitoring Notifications Identity Theft Archive Your Interest Rates Account

Home Learn More Security Privacy

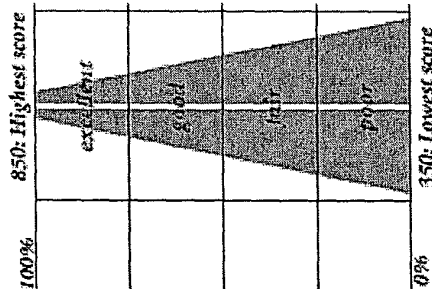


Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date

- FAQ
- Refer a Friend

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What Your Score Means

Your credit rating ranks higher than 30% of U.S. consumers.

Currently, your CreditXpert Credit Score (tm) will make it difficult for you to get the best offers from lenders, especially for credit cards. Be prepared to pay higher fees and interest rates and/or to make a deposit or down payment. Also, you may not be able to get high credit limits and loan amounts. However, if you demonstrate that you are reliable by always paying your bills on time, your credit score can improve significantly.

Both negative and positive factors influence your credit score. The most important factors of each are listed below, in their order of importance. Remember, these factors vary in how strongly they impact your credit score. For example, if you have a very high credit score, the negative factors in your analysis are likely to have a small impact. The same is true for positive factors if you have a very low credit score.

Here are the top factors that make your score lower:

Credit usage

On average, you are using 104% of your credit limit on your credit card(s). This only includes your open accounts for which the credit limit/loan amount is available.

Here are the top factors that make your score higher:

Payment history

Last reported month, you paid all of your accounts on time. This only includes accounts updated in the past 3 months.

FIG. 5C

REPORT INACCURACY

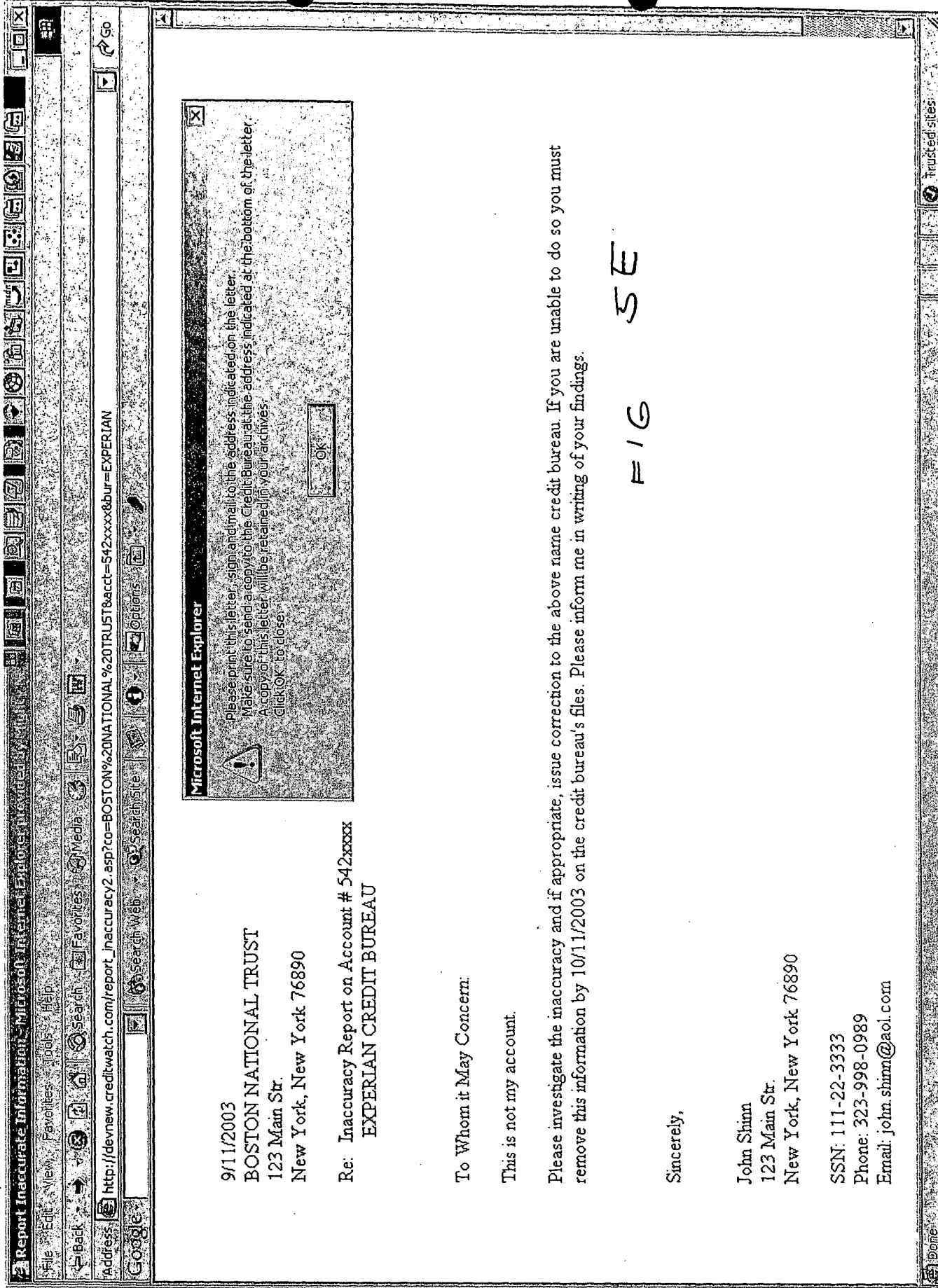
Company Name:

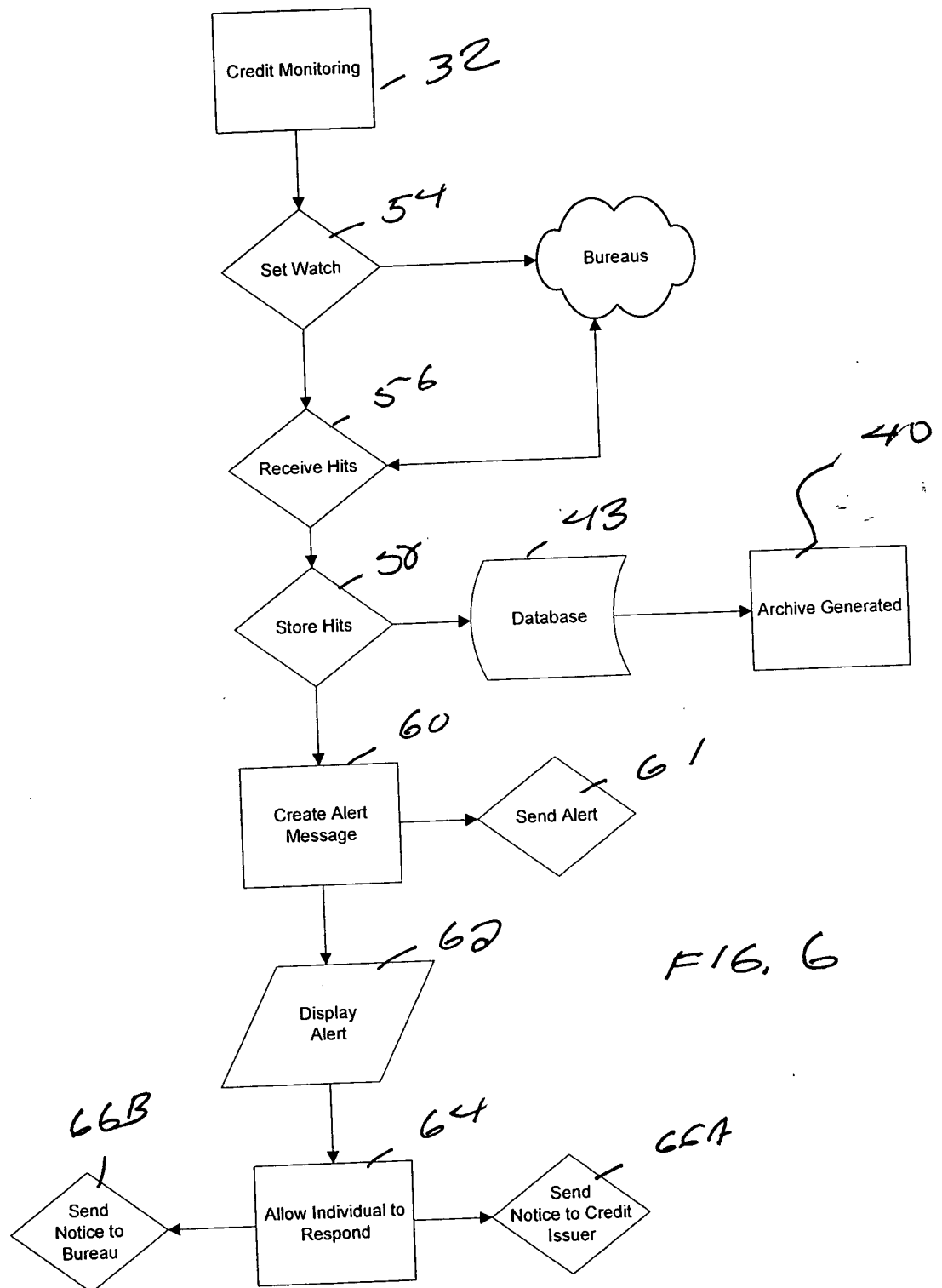
Account Number:


Reason for
Dispute:

- ☒ This is not my account
- ☐ I have never paid late
- ☐ This account is in bankruptcy
- ☐ This account is closed
- ☐ I have paid this account in full
- ☐ I paid this before it went to collection or before it was charged off
- ☐ Other

P16 SD








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Monitoring Activity - Tradelines

IndustryCode:	BC
SubscriberName:	ANB/CITIBANK SD
AccountType:	R
AccountNumber:	462120118158
Balance:	000013131
CurrentMannerOfPayment:	01
PreviousMannerOfPayment:	04
CurrentAmountPastDue:	04
Remarks:	CBG
MethodOfContact:	O




Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

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[Refer a Friend](#)

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FIG 7A



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Monitoring Activity - Addresses

Address1:	P O BOX 15687
Address2:	
City:	WILMINGTON
State:	DE
Zip:	19850


Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. [Click here](#) to make sure your file is up to date.

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FIG 7B




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Monitoring Activity - Employer

Employer:	JUST4DOCTORS LLC
Occupation:	
Date Hired:	
Date Separated:	
Date Code:	
Income:	
Pay Basis:	





Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Get an that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

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F16 7C

				Reports/Scores Monitoring Notifications Identity Theft Archive Your Interest Rates Account			
				Home Learn More Security Privacy			
<p>Monitoring Activity - New Inquiry</p>							
<p>INQUIRY SEGMENT:</p>							
Industry Code:				F			
Subscriber Name:				GREENLIGHTFI/GREENLIGHTF			
Inquiry Type:				DE			
Loan Type:				19850			
Loan Amount:				P O BOX 15687			
Inquiry Date:							
<p>SUBSCRIBER ADDRESS SEGMENT:</p>							
Address1:				WILMINGTON			
Address2:				2600 MICHELSON DR			
City:				DR #650			
State:				IRVINE			
Zip:				CA			
				92612			

Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!


Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

[FAQ](#)

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FIG. 7D



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Monitoring Activity - New Public Record

PUBLIC RECORD SEGMENT:	
PR Type:	7F
Docket:	200002444
Attorney:	SMITH & JACKSON
Plaintiff:	C&C *
Date Reported:	20000301
Assets:	
Liabilities:	19850
Acct. Type:	I
Court Type:	BK
City:	CHICAGO
State:	IL

Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

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FIG. 7E

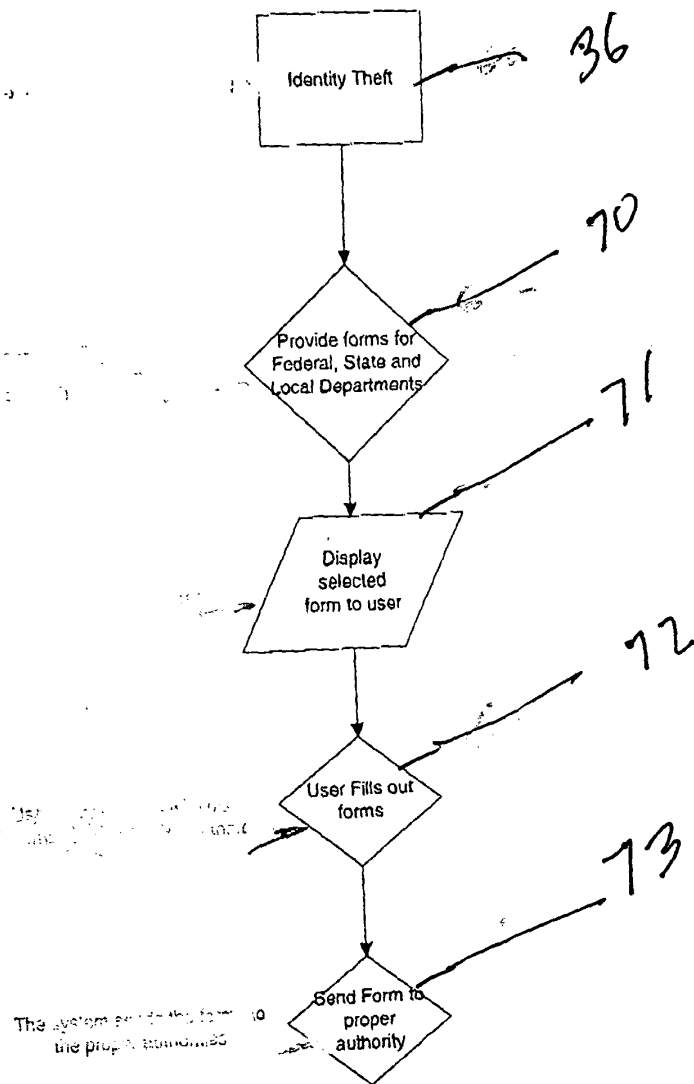


FIG. 8



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ID Theft Questionnaire

Personal Information

Page 1 of 6

Identity Theft is on the rise. Make sure you are regularly checking for warning signs that you've become a victim!

Clean that credit report!
It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your files are up-to-date.

② FAQ

 Refer a Friend

First Name:

Last Name:

Street Address:

Apt. or Suite No.:

City:

State/Province:

Zip:

Home Phone:

()
(Area Code) (Phone Number)
(Numbers Only)

Work Phone:

Ext.
(Area Code)(Phone Number)(Extension)
(Numbers Only)

Social Security Number:

□ □ □

Date Of Birth: (MM/DD/YYYY)

Email Address:

(i.e., anyone@myisp.com)

Save -- Finish Later

Continue

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ID Theft Questionnaire

Complaint Overview

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Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

[FAQ](#)
[Refer a Friend](#)

Types of Identity Theft You Have Experienced.

ID Theft occurs when someone uses your name or other identifying information for their personal gain. Please check the types of ID theft you were a victim of. (Check as many as apply)

- ☐ Credit Cards
- ☐ Checking or Savings Accounts
- ☐ Loans
- ☐ Phone or Utilities
- ☐ Securities or Other Investments
- ☐ Internet or E-Mail
- ☐ Government Documents or Benefits
- ☐ Other


Did suspect use the Internet to open the account or purchase the goods or services?

- ☐ Yes
- ☐ No
- ☒ Don't Know

Describe Your Complaint Here.


Please give us information about the identity theft, including, but not limited to, how the theft occurred, who may be responsible for the theft, and what actions you have taken since the theft. Please include a list of companies where fraudulent accounts were established or your current accounts were affected. Please limit your complaint to 2000 characters.

FIG 9B



[Reports/Scores](#)[Monitoring](#)[Notifications](#)[Identity Theft](#)[Archive](#)[Your Interest Rates](#)[Account](#)

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Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

[FAQ](#)[Refer a Friend](#)

ID Theft Questionnaire

Complaint Details..... Page 3 of 6

Details of the Identity Theft.

When did you notice that you might be a victim of identity theft? (MM/DD/YYYY)

When did the identity theft first occur? (i.e., when was the first account opened?): (MM/DD/YYYY)

How many accounts (credit cards, loans, bank accounts, cellular phone accounts, etc.) were opened or accessed?

How much money, if any, have you had to pay? (Numbers Only)

How much money, if any, did the identity thief obtain from companies in your name? (Numbers Only)

What other problems, if any, have you experienced as a result of the identity theft? (Click on the down arrow. To select more than one, hold down the CTRL key while clicking your selection)

No Other Harm Suffered

Civil Suit Filed or Judgement Entered Against You
Criminal Investigation, Arrest or Conviction
Denied Credit or Other Financial Services
Denied Employment or Loss of Job

Save - Finish Later

Continue

F16. 9C



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ID Theft Questionnaire

Complaint Details

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Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click here to make sure your file is up to date.

[FAQ](#)

[Refer a Friend](#)

The Identity Thief Info.

Please provide any information you may have about the identity thief, including his or her name, and any addresses or phone numbers the identity thief may have used.

First Name:

Last Name:

Street Address:

Apt. or Suite No.:

City:

State/Province:

Zip:

 -

#16.9D

Home Phone:

 (Area Code)/(Phone Number)
(Numbers Only)

Work Phone:

 (Area Code)/(Phone Number)(Extension)
(Numbers Only)

Social Security Number:

 - -

Date Of Birth:

 (MM/DD/YYYY)

Email Address:

 (i.e., anyone@myisp.com)

Your relationship to the identity thief:



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ID Theft Questionnaire


Problems with Companies

Page 5 of 6

Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. [Click here](#) to make sure your file is up to date.

FAQ

 **Refer a Friend**

Do you have any problems with the companies, credit bureaus, or organizations you are dealing with concerning your identity theft problems? If so, identify each company, credit bureau, or organization, provide its location and/or telephone number, if you have it, and tell us briefly what the problem is.

Company 1

Company Name:

City:

State/Province:

Zip:

Home Phone:

Ext. (Area Code) (Phone Number) (Extension)
(Numbers Only)

Have you notified this company?

☐ Yes ☐ No

Have you sent written notifications to this company?

☐ Yes ☐ No

Company 2

Company Name:

City:

917 961

967



Instructions for completing your ID Theft Notification.

Very important! Please follow these instructions. Print them out for reference.

1) The letter you see after closing this window must be printed, signed and mailed to your local police department at the address indicated on the letter. This is to establish the identity theft as a genuine occurrence and should result in a police report being filed with your local police department.

We highly recommend sending the letter via registered or return receipt mail along with copies of any supporting documentation.

2) Mail copies to all three major credit bureaus (TransUnion, Equifax and Experian) at the addresses indicated at the bottom of the letter.

3) Mail a copy of the letter to any credit grantor(s) involved in the suspected identity theft.

4) Keep a copy of this letter for your files.

5) A summary of this report has been automatically filed with the FTC/Consumer Sentinel national identity theft database and the FBI.

6) A copy of this letter is maintained in your archives and can be reprinted at any time.

Your ID Theft Notification Letter has been generated.

To view it's printable version [click here](#)

F 16. 9G.

9/10/2003

San Simeon Metro Police Department
123 Main Street
San Simeon, CA 93287
Attn: Fraud Department

F 16, 9 H

Subject: Identity Theft Incident Report

To Whom It May Concern:

Please be advised that I have recently become a victim of identity theft. The details of my incident are reported in this letter. Please contact me immediately to process my police report for this incident.

Personal Information

First Name: John
Last Name: Shinn
Address: 2865 SE 101ST AV, PORTLAND, DE 97011
Home Phone: 323-998-0989
Work Phone: 818-556-8765
Social Security Number: 111-22-3333
Date Of Birth: 12/31/65
Email Address: john.shinn@aol.com

Complaint Overview

Types of Identity Theft You Have Experienced.	Credit Cards
Suspected use of the Internet to open the account or purchase the goods or services	Yes
Description of Complaint	This account is in bankruptcy.

Details of the Identity Theft

The date you noticed that you might be a victim of identity theft.	02/17/03
The date the identity theft first occurred.	06/21/02
The number of accounts (credit cards, loans, bank accounts, cellular phone accounts, etc.) opened or accessed.	2
Amount of money, if any, have you had to pay.	400
Amount of money, if any, the identity thief obtained from companies in your name.	200
Other problems, if any, have you experienced as a result of the identity theft	Denied Employment or Loss of Job

The Identity Thief Info

First Name Marsha
Last Name Kaplan
Address 2340 Cirius Str. Hidden Valley, CA 90087
Home Phone: 323-998-0989
Work Phone: Unknown
Social Security Number: Unknown
Date Of Birth: Unknown
Email Address: supergirlmarsha@yahoo.com
Relationship to the identity thief: Roommate/Co-habitant

Problems with Companies

Company Name Trans Union
Address P.O. Box 97328 Jackson, MS 39288-7328
Phone 800-888-4213
Have you notified this company? Yes
Have you sent written notifications to this company? Yes

Sincerely,

John Shinn


cc:

Equifax
123 Main Str.
New York, New York 76890

TransUnion
P.O. Box 97328
Jackson, MS 39288-7328

Experian
P.O. Box 78666
Georgina, GA 89000-3453

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Reports/Scores

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Notifications

Identity Theft

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Your Interest Rates


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Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. Click [here](#) to make sure your file is up to date.

6/1/03

View Details

8/5/03


Not Complete

FAQ

Refer a Friend

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ID Theft Notifications Details

ID Theft Notification Date:	June, 2003
Police Dept. Notified:	1123 Main Str. San Simeon, CA San Simeon Metro Police Dept.
Trans Union Notified:	Yes
Experian Notified:	Yes
Equifax Notified:	No
Credit Grantors Notified:	Capital One -- 1816 Ocean Ave Saint Petersburg, NY 89000
FBI/FTC Consumer Sentinel Notified:	Yes
VIEW ID THEFT QUESTIONNAIRE DETAILS	


Identity Theft is on the rise. Make sure you are regularly checking for the warning signs that you've become a victim!

Clean that credit report! It's vital to stay on top of your credit and make sure there are no inaccuracies in your file. [Click here](#) to make sure your file is up to date.

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ID Theft Notifications Details

Section 1:	Personal Info
Section 2:	Complaint Overview
Section 3:	Complaint Details
Section 4:	ID Theft Info
Section 5:	Problems with Companies

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ID Theft Details

Personal Information

First Name:	John
Last Name:	Shinn
Address:	2865 SE 101ST AV, PORTLAND, DE 97011
Home Phone:	323-998-0989
Work Phone:	818-556-8765
Social Security Number:	111-22-3333
Date Of Birth:	12/31/65
Email Address:	john.shinn@aol.com

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Complaint Overview

Types of Identity Theft You Have Experienced.

-- Credit Cards

Suspected use of the Internet to open the account or purchase the goods or services

-- Yes

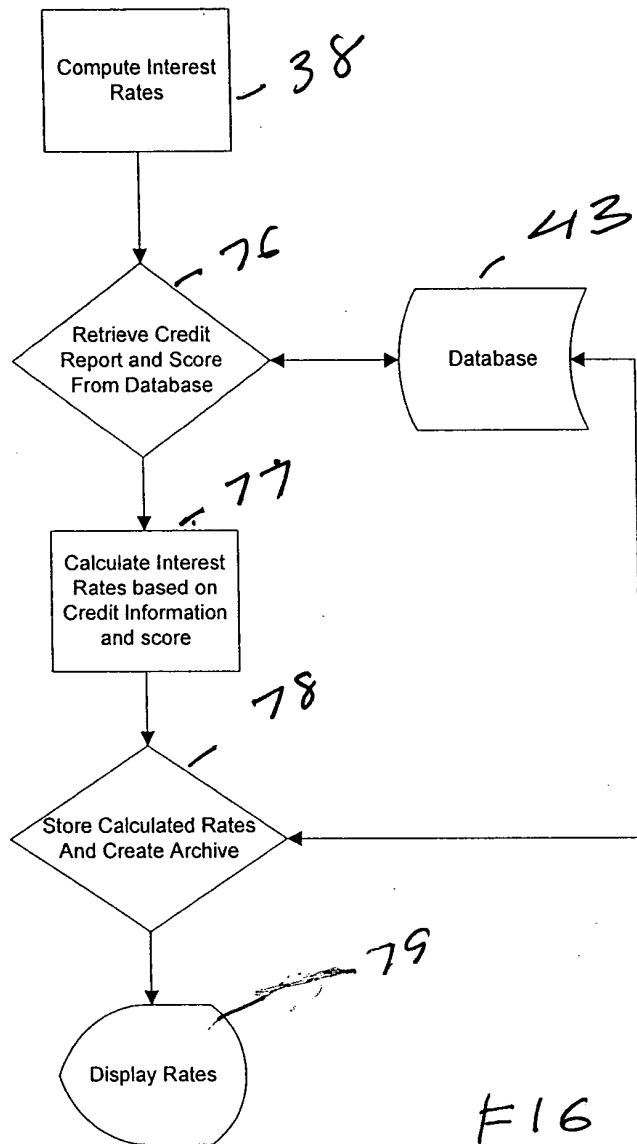
Description of Complaint

-- Your Description of how it happened

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Details of the Identity Theft





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Your Interest Rates

Home Loan Interest Rates

Based on your most recent score of X, the following are estimated available interest rates for home loans in your area.

New Purchase

For properties up to \$200,000

Institution	30 Year	15 Year	1 Year ARM
	APR	APR	APR
Countrywide	6.28%	5.60%	3.84%
First National Bank of Omaha	6.45%	6.0%	3.75%
Di Tech Funding	6.375%	5.95%	3.75%

For properties over \$200,000

Institution	30 Year	15 Year	1 Year ARM
	APR	APR	APR
Countrywide	6.28%	5.60%	3.84%
First National Bank of Omaha	6.45%	6.0%	3.75%
Di Tech Funding	6.375%	5.95%	3.75%

Refinance

Fig 11

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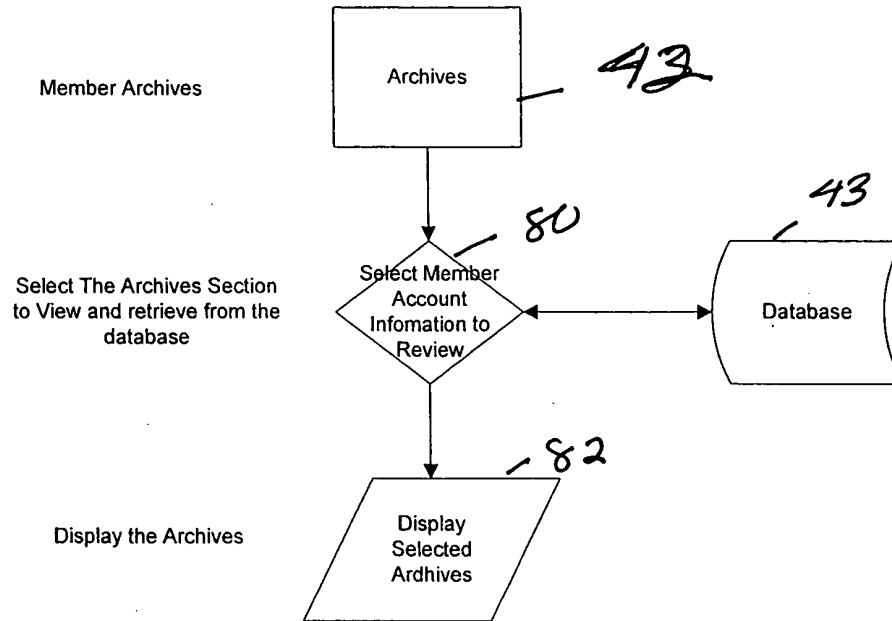


FIG 12

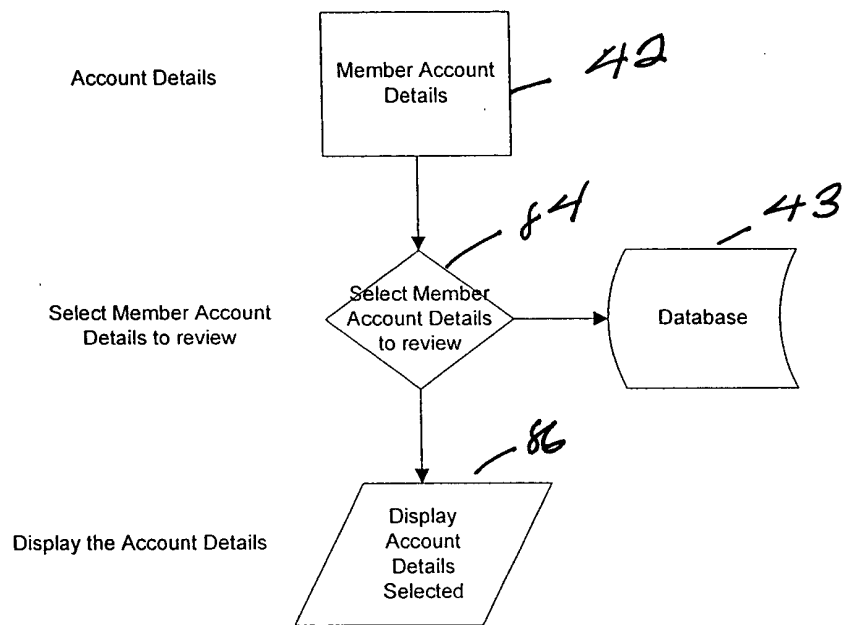


FIG 13

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Modify Your Account Profile

Personal Information:

Name:

John Shinn

[To Change Name or Marital Status click here](#)

Address:

E-mail: john.shinn@atyourplace.com

Daytime Phone Number: (800) 999-1212

Evening Phone Number: (800) 343-5656

Current Address:

5090 Goose Str San Valley, S7G 9OP UK

[To Change Address Information click here](#)

Security Information:

Email:

john@youremail.com

Date of Birth:

09/12/65 (DD/MM/YY)

Mother's Maiden Name:

hilda

User ID:

jonnysinny

Password:

1milroses

Your security question:

What is my favorite flower?

Your answer to the security question:

lilac

[To Change Security Information click here](#)

Credit Card Information:

Credit Card:

Discover

Card Number:

4111111111111111

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